

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2001:

Present

Vote

James S. Burgett, Chairman  
Donald E. Wiggins, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Thomas G. Shepperd, Jr.

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE EXECUTION OF A LEASE AGREEMENT BETWEEN THE COUNTY OF YORK AND THE YORK COUNTY HISTORICAL MUSEUM

WHEREAS, the York County Historical Committee has long planned a Museum for the County, and the Board of Supervisors desires to support such an effort; and

WHEREAS, County staff has worked with the Historical Committee to design an appropriate corporate organizational structure, and such documents as Bylaws, Articles of Incorporation, and a provisional corporate Board to establish and operate a Museum, have been prepared; and

WHEREAS, a location and structure, owned by the County and suitable for such a Museum, has been identified; and resources sufficient and appropriate for necessary repairs and upgrades to the structure are available from the Tourism-designated lodging tax revenues; and

WHEREAS, it is the desire of the Board to enter into a Lease Agreement with the York County Historical Museum Board of Directors for a house, auxiliary buildings, and adjacent property; and a public hearing on the proposed Lease Agreement, as required under the Code of Virginia, has been properly advertised and conducted on December 4, 2001;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, that the County Administrator be, and he hereby is, authorized to execute a lease agreement between the County of York and Museum Board of

Directors for occupancy of the County-owned property referred to as the “Mapp House” and adjacent grounds located at 619 Cook Road, Yorktown, for use as an Historical Museum.